

**LOCAL AGENCY FORMATION COMMISSION  
SANTA CLARA COUNTY**

**[www.santaclara.lafco.ca.gov](http://www.santaclara.lafco.ca.gov)**

County Government Center, 11<sup>th</sup> Floor, East Wing  
70 West Hedding Street, San Jose, CA 95110  
(408) 299-4321 FAX (408) 298-8460

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CHAIRPERSON: Donald F. Gage  
COMMISSIONERS: Blanca Alvarado, Suzanne Jackson, Linda LeZotte Susan Vicklund Wilson  
ALTERNATES: Patricia Figueroa, Pete McHugh, Chuck Reed, Mary Lou Zoglin

**AGENDA  
REGULAR MEETING  
Wednesday, December 12, 2001  
1:00 p.m.**

CHAMBERS OF THE BOARD OF SUPERVISORS  
70 West Hedding Street, First Floor, East Wing  
San Jose, CA 95110

The items marked with an asterisk (\*) are included in the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings.

If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

**1. ROLL CALL**

**2. PUBLIC PRESENTATIONS**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

**3. APPROVE MINUTES OF OCTOBER 10, 2001 MEETING**

**4. COMMENT ON GILROY'S DRAFT GENERAL PLAN AND AMENDMENT OF ITS 20-YEAR BOUNDARY**

Consider comments on the City of Gilroy's proposed amendment of its 20-year boundary to include 660 acres of unincorporated land located east of the Gilroy Outlets.

**Possible Action:** Consider item and approve staff recommendation

**5. 2002 SCHEDULE OF MEETINGS AND APPLICATION FILING DATES**

**Possible Action:** Accept the 2002 schedule of meetings and application filing dates

**6. EXECUTIVE OFFICER'S REPORT**

**A. Update on Service Review Guidelines**

**B. Update on Payments to LAFCO**

**C. Report on LAFCO Workshop for Cities on City-Conducted Annexations**

**7. APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2002**

**Possible Action:** Appoint Chairperson and Vice-Chairperson for 2002

**8. WRITTEN CORRESPONDENCE**

**9. ADJOURN**

Adjourn to the next regular business meeting on February 13, 2001.

**NOTE TO COMMISSIONERS:**

*Upon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk at (408) 299-4321 Ext. 5661 if you are unable to attend the LAFCO meeting.*

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.